

**REGULAR MEETING AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
February 9, 2016 – 7:00 PM**

Buena Vista Community Center – Piñon Room
715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

Times noted in red refer to the audio recording of this meeting

- I. CALL TO ORDER :00**
- II. ROLL CALL :02**
- III. PLEDGE OF ALLEGIANCE :18**
- IV. AGENDA ADOPTION :42**
- V. CONSENT AGENDA 01:20**
 - A. Minutes**
 - 1. Regular Meeting – January 26, 2016
 - 2. Beautification – January 7, 2016
 - 3. Planning & Zoning – January 20, 2016
 - 4. Trails Board – January 5, 2016
 - B. Police Chief Report**
 - C. Fire Chief Report**
- VI. POLICY DISCUSSION – Development Process 01:44**
- VII. PUBLIC COMMENT 30:17**
- VIII. RESPONSE TO PUBLIC COMMENT 40:30**
- IX. BUSINESS ITEMS**
 - A. Chaffee County Building Department 2015 Year-End Update. 42:36**

Dan Swallow from the Chaffee County Building Department will provide an update on how Chaffee County and the Town of Buena Vista performed in 2015 as it relates to building permits and associated revenues.
 - B. Emergency Management Mutual Aid. 48:55**

The Board of Trustees will consider an update to the Emergency Management Mutual Aid agreement. The update includes centralizing communication on a scene for first responders.
 - C. CONTINUED FROM JANUARY 26, 2016 – Should the Board approve adoption of Resolution #14, Series 2016, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN AMENDED FINAL PLAT FOR FILING 1 OF THE COLORADO CENTER PUD.” and should the Board approve adoption of Resolution #15, Series 2016, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING TWO SUBSTANTIAL PUD MODIFICATIONS FOR THE COLORADO CENTER PUD.” and should the Board approve adoption of Resolution #16 Series 2016, entitled A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN AMENDED AND REINSTATED SUBDIVISION IMPROVEMENT AGREEMENT FOR THE AMENDED FINAL PLAT FOR FILING 1 OF THE COLORADO CENTER PUD.”? 58:35**

The Colorado Center PUD Modification will be one public hearing with three (3) resolutions:

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, February 5, 2016

-The first Resolution is for a modification to the existing Final Plat for Colorado Center PUD Filing 1 to adjust lots in the first phase, combine lots shown in the Preliminary Plan and to create new lots with the subdivision.

-The second Resolution is for a Substantial PUD Modification to change the zoning of on a portion of the PUD to match the new lots shown in the proposed modified plat.

-The third Resolution is for the associated Subdivision Improvement Agreement.

- D. Should the Board approve adoption of Resolution #18, Series 2016, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPOINTING ESTES BANKS, ANNIE DAVIS AND PRESTON LARIMER VOTING MEMBERS OF THE PLANNING AND ZONING COMMISSION.**"? **1:22:10**

The Board of Trustees will consider appointing community members to the Planning & Zoning Commission.

- E. **PUBLIC HEARING –Source Water Protection Plan. 01:23:08**

A public hearing is scheduled for the review of the Source Water Protection plan. The plan recommends best practices on managing and protecting the Town's watershed.

- F. **BLM Trails Management Planning & Coordination. 01:45:00**

The Board of Trustees will discuss how Buena Vista might support the Bureau of Land Management's (BLM) recent trails planning efforts.

- G. **Recreation Events Center Feasibility Study. 01:58:05**

The Board of Trustees will review and discuss a final draft of the Recreation Events Center Feasibility Study. The plan summarizes community input, proposes a design, recommends cost recovery options and programming; and includes an operational analysis.

- H. Should the Board approve adoption of Resolution #19, Series 2016, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE EXECUTION OF A LEASE AGREEMENT FOR A JET A FUEL TRUCK WITH WORLD FUELS, INC.**"? **MOVED TO FEBRUARY 23, 2016 MEETING**

The Board of Trustees will consider a lease agreement for replacing an aging Jet Fuel Truck with a new one.

- I. **Branding Discussion. 02:13:23**

The Board of Trustees will review the next steps for the design of the logo presented by Norris Designs at the December 8, 2015 meeting.

- J. **Affordable Housing Discussion. 02:20:53**

Housing recommendations were discussed at the regional intergovernmental meeting on Thursday, February 4th. The Board of Trustees will review the recommendations to update the 2007 Housing Needs Assessment, and whether to support the formation of a regional committee to explore creating a Regional Housing Authority.

X. STAFF REPORTS

1. Town Administrator **02:35:25**

2. Town Treasurer **02:38:33**

XI. DISCUSSION 02:42:40

- XII. EXECUTIVE SESSION** – An Executive Session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. §24-6-402(4)(e). **02:52:58**

XIII. ADJOURNMENT 02:52:41

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, February 5, 2016